

B564 0001  
BMG/cnr**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

**METHOD AND APPARATUS FOR THE ESTIMATION  
OF ANESTHETIC DEPTH USING WAVELET  
ANALYSIS OF THE ELECTROENCEPHALOGRAM**

which is described and claimed in the attached specification,

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the patentability of this invention in accordance with Title 37, Code of Federal Regulations, §1.56(a).

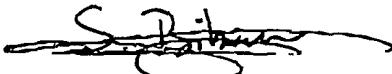
I hereby appoint the following attorney(s) and/or agent(s), with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

| <u>Name</u>       | <u>Regn. No.</u> | <u>Name</u>      | <u>Regn. No.</u> |
|-------------------|------------------|------------------|------------------|
| Gerald O.S. Oyen  | 27,280           | Gavin N. Manning | 36,412           |
| Blake R. Wiggs    | 29,505           | George F. Kondor | 40,477           |
| Bruce M. Green    | 30,524           | Craig A. Ash     | 48,228           |
| David J. McGruder | 32,375           | Hilton W.C. Sue  | 51,325           |
| Thomas W. Bailey  | 36,411           |                  |                  |

Please direct all telephone calls to Oyen Wiggs Green & Mutala at Tel. No. 604-669-3432. Please direct all faxes to Oyen Wiggs Green & Mutala at Fax No. 604-681-4081. Please address all correspondence to:

Oyen Wiggs Green & Mutala  
Suite 480—The Station  
601 West Cordova Street  
Vancouver, British Columbia  
Canada V6B 1G1

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of  
first Inventor: Stéphane BIBIAN  
  
Inventor's signature:

Date: July 10, 2003

Residence Address: 4453 West 12th Avenue  
Vancouver, B.C. V6R 2R3, Canada

Citizenship: France

Mailing Address: Same as above

Full name of  
second Inventor: Tatjana ZIKOV

Inventor's signature: Tatjana ZIKOV

Date: July 10, 2003

Residence Address: #211, 13700 Fairhill Road, Shaker Heights  
Ohio 44120, U.S.A.

Citizenship: Bosnia and Herzegovina

Mailing Address: Same as above

Full name of  
third Inventor: Guy Albert DUMONT

Inventor's signature: Guy Albert DUMONT

Date: July 10, 2003

Residence Address: #302, 1328 Marinaside Crescent  
Vancouver, B.C. V6Z 3B3, Canada

Citizenship: Canada

Mailing Address: Same as above

Full name of  
fourth Inventor: Craig Robert RIES

Inventor's signature: Craig Robert RIES

Date: 10 July '03

Residence Address: *(initials)*  
*West*, 3651 Mathers Avenue  
Vancouver, B.C. V7V 2K8, Canada

Citizenship: Canada

Mailing Address: Same as above

Full name of  
fifth Inventor:

Ernest PUIL

Inventor's signature:

Er Puil

Date:

July 8, 2003

Residence Address: 446 West 36th Avenue  
Vancouver, B.C. V5Y 2K2, Canada

Citizenship: Canada

Mailing Address: Same as above

Full name of  
sixth Inventor:

Hossain Cyrus AHMADI

Inventor's signature:

Cyrus

Date:

July 10, 03

Residence Address: #802 - 1952 Comox Street  
Vancouver, B.C. V6G 1R5, Canada

Citizenship: Canada

Mailing Address: Same as above

Full name of  
seventh Inventor:

Mihai HUZMEZAN

Inventor's signature:

Mihai Huzmezan

Date:

10 July 2003

Residence Address: #109 - 5605, Hampton Place  
Vancouver, B.C. V6T 2H2, Canada

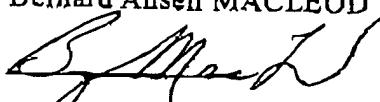
Citizenship: Canada

Mailing Address: Same as above

Full name of  
eighth Inventor:

Bernard Ansell MACLEOD

Inventor's signature:

  
B. MacLeod  
Aug 9 2003

Date:

Residence Address:

4036 West 12th Avenue  
Vancouver, B.C. V6R 2P3, Canada

Citizenship: Canada

Mailing Address: Same as above.